

**THE VILLAGE OF COLD SPRING
HISTORIC DISTRICT REVIEW BOARD
85 Main St. Cold Spring, NY 10516**

November 11, 2009

Members present: Chairman; Al Zgolinski Members: David Birn, Pamela Colangelo, Peter Downey & Kathleen Foley

Meeting opened at 8:00 pm

1. Minutes:

The minutes of November 14, 2009 were reviewed. P. Colangelo moved to accept the minutes as presented and P. Downey seconded the motion. The Minutes were approved 3-0. D. Birn and K. Foley abstained because they had not been present at the meeting.

2. Correspondence:

- Local Landmarker
- Alliance review booklet to be distributed
- Referral from building inspector for windows from Cathryn Fadde
- A copy of the current budget

3. Old Business:

Peter and Melanie Farrell, 191 Main St.

Michael Monteleone represented the Applicants. The Applicants are proposing a change to the roof - shed roof as opposed to a hip roof. The clapboard will continue to the eave and a half round gutter will be used. After some discussion about its appropriateness, the applicants agreed to remove.

The Chairman called for a vote on the proposed modifications to the application. It was approved 5-0. Before the Certificate of Appropriateness can be issued, revised drawings must be submitted.

4. New Business:

A. Neil Bloch, 6 Furnace St.

The applicant presented the replacement of one window. The applicant will try to repair the historic window if possible. The application was withdrawn.

B. Cathryn Fadde, Cathryn's Tuscan Grill, 91 Main St.

The applicant presented an interior stove with an external venting system. The applicant needs to present more information as to where the venting system will be placed. A. Zgolinski will write a letter to the applicant asking where the applicant will put the venting system.

5. Walk in:

United Methodist Church, 216 Main St.

Mr. Joe Barbaro represented the applicant. The applicants proposed a new sign. The proposed sign to include a cement base to hold it up. The sign is illuminated and the frame is made of aluminum. It was noted an internally lit sign is against Guidelines. The Applicant decided to withdraw the application until a new sign design will be decided.

6. Board Business:

A. Grant work update:

D. Birn reviewed the grant process from Larson Fisher Associates; Inc. Jill Fisher has been doing documentation on all properties in the Historic District. As of this date, 152 properties have been documented out of more than 500. A sheet is being filled out for each house. The Board members agreed that the contributing and non-contributing category is not critical and that there will be a section for "character defining features".

B. Lighted Bollards at the dock:

A booklet of lights was presented to the Board to review possible new lighting at the Dock since bollard lighting will not be done. The Chairman stated that he was told only that some changes are being proposed. Nobody was present to explain. The matter was deferred until further explanation is received.

D. Birn moved to adjourn the meeting. K. Foley seconded the motion. The meeting was adjourned at 9:46 pm. by a vote of 5-0.

Al Zgolinski, HDRB Chairman

Date